

**GRANT COUNTY**  
**COMMISSIONERS AGENDA MEETING REQUEST FORM**  
(Must be submitted to the Clerk of the Board by 12:00pm on Thursday)

REQUESTING DEPARTMENT: Renew

DATE: 09/08/23

REQUEST SUBMITTED BY: Linze Greenwalt

PHONE: x5470

CONTACT PERSON ATTENDING MEETING: Dell Anderson

CONFIDENTIAL INFORMATION: ☐ YES ☒ NO

**TYPE(S) OF DOCUMENTS SUBMITTED: (CHECK ALL THAT APPLY)**

- |  |   |  |  |
|--|---|--|--|
| <input checked="" type="checkbox"/> Agreement / Contract | <input type="checkbox"/> AP Vouchers                  | <input type="checkbox"/> Appointment / Reappointment | <input type="checkbox"/> ARPA Related  |
| <input type="checkbox"/> Bids / RFPs / Quotes Award      | <input type="checkbox"/> Bid Opening Scheduled        | <input type="checkbox"/> Boards / Committees         | <input type="checkbox"/> Budget        |
| <input type="checkbox"/> Computer Related                | <input type="checkbox"/> County Code                  | <input type="checkbox"/> Emergency Purchase          | <input type="checkbox"/> Employee Rel. |
| <input type="checkbox"/> Facilities Related              | <input type="checkbox"/> Financial                    | <input type="checkbox"/> Funds                       | <input type="checkbox"/> Hearing       |
| <input type="checkbox"/> Invoices / Purchase Orders      | <input type="checkbox"/> Grants – Fed/State/County    | <input type="checkbox"/> Leases                      | <input type="checkbox"/> MOA / MOU     |
| <input type="checkbox"/> Minutes                         | <input type="checkbox"/> Ordinances                   | <input type="checkbox"/> Out of State Travel         | <input type="checkbox"/> Petty Cash    |
| <input type="checkbox"/> Policies                        | <input type="checkbox"/> Proclamations                | <input type="checkbox"/> Request for Purchase        | <input type="checkbox"/> Resolution    |
| <input type="checkbox"/> Recommendation                  | <input type="checkbox"/> Professional Serv/Consultant | <input type="checkbox"/> Support Letter              | <input type="checkbox"/> Surplus Req.  |
| <input type="checkbox"/> Tax Levies                      | <input type="checkbox"/> Thank You's                  | <input type="checkbox"/> Tax Title Property          | <input type="checkbox"/> WSLCB         |

**SUGGESTED WORDING FOR AGENDA: (Who, What, When, Why, Term, cost, etc.)**

Memorandum of Understanding between Grant County dba and North Central Accountable  
Community of Health dba Thriving Together. \$5,000 towards supporting Renew's  
continued efforts optimizing telehealth services.

**FISCAL / BUDGET IMPACT:**

**You are required to fill out & complete Financial Request Form prior to submission**

**LEGAL REVIEW:**

**If this document requires legal review, route to legal for review prior to submission**

**RECOMMENDATION**

☐ APPROVED

DATE OF ACTION: \_\_\_\_\_

☐ DENIED

☐ TABLED/DEFERRED/NO ACTION TAKEN:

☐ CONTINUED TO DATE:

☐ OTHER

**Memorandum of Understanding  
between  
Grant County DBA Renew  
and  
North Central Accountable Community of Health DBA Thriving Together NCW**

**I. Purpose**

This MOU is an agreement between **North Central Accountable Community of Health DBA Thriving Together NCW** (from this point on referred to as “the agency”) and **Grant County DBA Renew** (from this point on referred to as “the partner organization”).)

The mission of Thriving Together NCW is to advance whole-person health and health equity in North Central Washington by unifying stakeholders, supporting collaboration, and driving systemic change, with particular attention to the social determinants of health.

Thriving Together NCW is committed to supporting the work of the partner organization to advance our mutual goals. This MOU outlines expectations of this agreement, including roles and responsibilities of each party, in order to ensure a successful partnership and positive impacts.

**II. Term of the Memorandum**

This Memorandum shall be effective on July 5, 2023, and shall continue through September 30, 2023. This term may be extended by mutual written agreement of the parties.

**III. Responsibilities of the Partner Organization**

For this Memorandum of Understanding, the partner organization is considered the lead organization working with consultants to optimize telehealth services in their organization. The partner organization is responsible for submission and completion of all the deliverables below.

**Deliverables**

- A. Engage with Ingenium consultants to optimize telehealth.
- B. Engaging in informal check-ins with the agency staff (in-person or virtual zoom). These check-ins will serve as status updates allowing for dialogue about successes, challenges, and needed support.
  - a. The agency staff will reach out to schedule these meetings, which are likely to occur on a *monthly* basis.
  - b. These meetings may include other organizations funded by the agency that are connected to the work.

C. Submitting an attestation of expansion work completed with Ingenium.  
In the collaborative spirit of being a regional partner of the agency, participating and engaging in the following is highly encouraged:

- Your local Coalition for Health Improvement meetings.
- Agency partner spotlights (e.g. blog posts, newsletter feature, social media, etc) designed to highlight efforts across our region.
- Agency conversations and planning activities to shape a broadly shared long-term vision for the region.
- Activities organized and led by the agency to continuously learn and improve collective efforts in the region.

#### **IV. Responsibilities of the Agency**

- A. Provide funding to the organization up to a maximum of \$5000. Payments will be issued in quarterly installments, starting with an up-front payment.
  - a. The first \$2,500 is payable within 30 days of receipt of the signed MOU and registration within the agency's payment system.
  - b. An additional payment of \$2,500 will be issued within 30 days after receipt of the signed attestation.
- B. Offer support, as requested by partner organization, to promote project's success and sustainability.
  - a. This could include technical assistance with tracking of project data and outcomes, increasing awareness and marketing of the project, or sponsoring discrete rapid-cycle evaluations.

#### **V. Confidential Information and Restrictions on Use**

A Party receiving Confidential Information from the other Party (the "Receiving Party") shall not: (a) use the Confidential Information of the Party making the disclosure (the "Disclosing Party"), except as necessary to perform its obligations or exercise its rights under this MOU ; or (b) disclose or otherwise allow access to the Confidential Information of the Disclosing Party to a third party, except as permitted in this Section. The Receiving Party shall protect the Confidential Information of the Disclosing Party with at least the same level of care as it protects its own Confidential Information of similar nature, but not less than a reasonable level of care. Each party is required to identify what information is deemed confidential and notify the other party.

#### **VI. Records Retention**

Each party shall retain all records ("Records") relating to its activities related to the project for a period of not less than six years, or as otherwise required by applicable law and regulations. The Records shall be sufficient to support confirmation that all information and data submitted to the agency is accurate and complete.

## **VII. Representations and Warranties**

Each party represents and warrants that it is not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded in any Washington State or Federal department or agency from participating in transactions (debarred). The partner organization must immediately notify the agency if, during the term of this MOU, partner organization becomes debarred.

Each party represents and warrants that it has all requisite corporate power and authority to execute and deliver this agreement and to consummate the transactions contemplated herein, and to perform its obligations in accordance with the terms of this MOU.

In the event of substantive change in the legal status, organizational structure, or fiscal reporting responsibility of the parties to this Memorandum, the parties agree to notify one another of the change. The parties shall provide notice as soon as practicable but no later than 30 days after such a change takes effect.

## **VIII. Miscellaneous**

**Independent Contractor.** The agency and the partner organization understand and agree that they intend to act and perform their respective obligations under this MOU as independent contractors and that neither is an employee, partner, or joint venture of the other.

**Required Insurance.** Each Party shall, at its own cost and expense, have in effect insurance coverage of such amounts and types usually maintained by entities such as the Parties, including but not limited to comprehensive general liability insurance, workers compensation, and errors and omissions coverage.

## **IX. Costs**

Unless otherwise specified within this Memorandum, any and all expenses incurred by the participants of this collaborative project are the responsibility of the participant.

## **X. Dispute Resolution**

The parties will use their best, good faith efforts to cooperatively resolve disputes and problems that arise in connection with this MOU. The parties will attempt to resolve their dispute first through an informal dispute resolution process. One party will send a notice to the other party containing a detailed description of the issue under dispute, the good faith basis for the dispute, and a proposed resolution. Within fifteen days of receiving the notice, the disputing parties will meet at a mutually agreeable location or will hold a conference call to attempt to resolve the dispute. Both parties will continue without delay to carry out their respective responsibilities under this MOU while attempting to resolve any dispute.

**XI. Amendment of the Memorandum**

This Memorandum may be amended at any time by mutual written agreement of the parties.

**XII. Termination of the Memorandum**

Either party may terminate this Memorandum upon 14 days' prior written notification to the other party.

**XIII. Entire Agreement**

This Memorandum represents all the terms and conditions agreed upon by the parties. No other understandings or representations, oral or otherwise, regarding the subject matter of this contract shall be deemed to exist or to bind any of the parties hereto.

**XIV. Conformance**

If any provision of this Memorandum violates any statute or rule of law of the State of Washington, it is considered modified to conform to that statute or rule of law.

**XII. Approval**

THE PARTIES HAVE caused this agreement to be executed on the day and year set forth. Signed Hereupon:

Dated the \_\_\_\_ day of \_\_\_\_\_, 2023

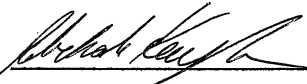
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Rob Jones, Chair

\_\_\_\_\_  
Cindy Carter, Vice Chair

\_\_\_\_\_  
Danny E. Stone, Member

Approved as to form:

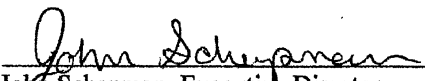
  
\_\_\_\_\_  
Rebekah Kaylor  
Prosecuting Attorney

RENEW

  
\_\_\_\_\_  
Dell Anderson, Executive Director

Dated the 8 day of Sept 2023

Thriving Together NCW

  
\_\_\_\_\_  
John Schapman, Executive Director

Dated the 31 day of August, 2023